

**United States District Court
Western District of Michigan (Southern Division (1))
CRIMINAL DOCKET FOR CASE #: 1:21-mj-00447-SJB-1**

Case title: USA v. Barnhart

Date Filed: 08/17/2021

Other court case number: 1:21-cr-00035 District of Columbia

Assigned to: Magistrate Judge
Sally J. Berens

defendant (1)

Logan James Barnhart

represented by **James Stevenson Fisher**
Federal Public Defender (Grand Rapids)
50 Louis St. NW, Ste. 300
Grand Rapids, MI 49503-2633
(616) 742-7420
Email: james_fisher@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or Community
Defender Appointment*

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

RULE 5 FELONY
PROCEEDINGS

Disposition

Plaintiff

USA

represented by **Christopher M. O'Connor**
U.S. Attorney (Grand Rapids)

The Law Bldg.
 330 Ionia Ave., NW
 P.O. Box 208
 Grand Rapids, MI 49501-0208
 (616) 456-2404
 Email: Christopher.OConnor@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Page	Docket Text
08/17/2021	<u>1</u>		(RESTRICTED ACCESS) PRETRIAL SERVICES REPORT as to Logan James Barnhart [Access to this document is available to the Court and temporarily available to attorney(s) for USA, Logan James Barnhart only] (USPO Sheila Osborn, jae,) (Entered: 08/17/2021)
08/17/2021			Remark as to Logan James Barnhart <i>public audio access (listen only) is available by phone at (888) 363-4734 with Access Code 6957754#; RECORDING OR BROADCASTING OF THIS PROCEEDING IS PROHIBITED LGenR 4.1(c)(i) and (ii)</i> (jln) (Entered: 08/17/2021)
08/17/2021			WARRANT EXECUTED; defendant Logan James Barnhart arrested by FBI agent Justin Hall in Lansing, MI (USM Control Room, mac) (Entered: 08/17/2021)
08/17/2021	<u>2</u>		MINUTES of FIRST APPEARANCE in Rule 5 proceedings for defendant Logan James Barnhart held before Magistrate Judge Sally J. Berens; defendant's request for court appointed counsel granted, James Fisher appeared on his behalf; defendant waived identity hearing; defendant released on \$5,000 unsecured appearance bond; Order to Appear in charging district to issue (Proceedings Digitally Recorded) (jln) (Entered: 08/17/2021)
08/17/2021			(NON-DOCUMENT) ORDER APPOINTING FEDERAL PUBLIC DEFENDER as counsel for defendant Logan James Barnhart; signed by Magistrate Judge Sally J. Berens (jln) (Entered: 08/17/2021)
08/17/2021	<u>3</u>		CJA 23 financial affidavit by defendant Logan James Barnhart in support of request for court-appointed counsel [Lansing] (jln) (Entered: 08/17/2021)
08/17/2021	<u>4</u>		ORDER as to defendant Logan James Barnhart re Rule 5(f); signed by Magistrate Judge Sally J. Berens (jln) (Entered: 08/17/2021)
08/17/2021	<u>5</u>		WAIVER of Rule 5 and 5.1 hearings by Logan James Barnhart (jln) (Entered: 08/17/2021)
08/17/2021			DEFENDANT Logan James Barnhart will be represented by James Stevenson Fisher (Federal Public Defender,) (Entered: 08/17/2021)
08/17/2021	<u>6</u>		BOND and ORDER setting conditions of release as to defendant Logan James Barnhart on \$5,000 unsecured appearance bond; signed by Magistrate Judge Sally J. Berens (jln) (Entered: 08/17/2021)
08/17/2021	<u>7</u>		ORDER requiring defendant Logan James Barnhart to appear August 25, 2021 in the District of Columbia where charges are pending; any bail deposited in the

		registry of this court should be transferred by the clerk to the District of Columbia; signed by Magistrate Judge Sally J. Berens (jln) (Entered: 08/17/2021)
08/17/2021	<u>8</u>	(RESTRICTED ACCESS) DOCUMENT <i>Video conference information for 8/25/2021 hearing in the District of Columbia</i> [Access to this document is available to the Court and attorney(s) for USA, Logan James Barnhart only] (jln) (Entered: 08/17/2021)
08/17/2021	9	NOTICE OF TRANSFER to District of Columbia District Court of a Rule 5 Initial Appearance as to Logan James Barnhart (jln) (Entered: 08/17/2021)

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. Logan James Barnhart	Mag. Judge: Sally J. Berens
------------------------------------	------------------------------------

CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:21-mj-00447	8/17/2021	1:35 PM - 1:55 PM	Grand Rapids	

APPEARANCES:

Government: Christopher M. O'Connor	Defendant: James Stevenson Fisher	Counsel Designation: FPD Appointment
--	--------------------------------------	---

OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Out-of-District Warrant 1:21-cr-35 District of Columbia	Read ____ Reading Waived ____

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input checked="" type="checkbox"/> First Appearance <input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Initial Pretrial Conference <input type="checkbox"/> Detention (waived ____) <input type="checkbox"/> Preliminary (waived ____) <input checked="" type="checkbox"/> Rule 5 Proceeding <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input type="checkbox"/> Other: _____	<input type="checkbox"/> Defendant's Rights <input checked="" type="checkbox"/> Waiver of Rule 5 and 5.1 Hearings <input type="checkbox"/> Consent to Mag. Judge for _____ <input type="checkbox"/> Other: _____ _____ Court to Issue: <input type="checkbox"/> Report & Recommendation <input type="checkbox"/> Order of Detention <input type="checkbox"/> Order to file IPTC Statements <input type="checkbox"/> Bindover Order <input checked="" type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: Rule 5(f) Order	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ Presentence Report: <input type="checkbox"/> Ordered <input type="checkbox"/> Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> No Written Plea Agreement <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">EXPEDITED RESOLUTION</div> <input type="checkbox"/> Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Released on Bond	\$ 5,000.00 Unsecured
CASE TO BE: Set for hearing in charging district	TYPE OF HEARING: Further Proceedings
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: J. Norton

UNITED STATES DISTRICT COURT

for the

Western District of Michigan

United States of America

v.

Logan James Barnhart

Defendant

Case No. 1:21-mj-00447

Charging District's Case No. 1:21-cr-00035

**WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)**I understand that I have been charged in another district, the *(name of other court)* District of Columbia.

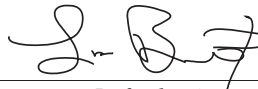
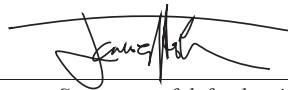
I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

- ☒ an identity hearing and production of the warrant.
- ☐ a preliminary hearing.
- ☐ a detention hearing.
- ☐ an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date: 08/17/2021*Defendant's signature**Signature of defendant's attorney*James Stevenson Fisher*Printed name of defendant's attorney*

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA

Plaintiff,

Case No. 1:21-mj-00447-SJB

v.

Logan James Barnhart

Defendant.

APPEARANCE BOND AND ORDER SETTING CONDITIONS OF RELEASE

Type of Bond

- ☐ This is a personal recognizance bond.
- ☒ This is an unsecured bond of \$ 5,000 (five thousand dollars) .
- ☐ This is a secured bond of \$ _____, secured by:
- ☐ (a) \$ _____, in cash deposited with the court.
- ☐ (b) the agreement of the defendant and each surety to forfeit the following cash or other property (describe the cash or other property, including claims on it - such as a lien, mortgage, or loan - and attach proof of ownership and value):

If this bond is secured by real property, documents to protect the secured interest may be filed of record.

- ☐ (c) a bail bond with a solvent surety (*attach a copy of the bail bond, or describe it and identify the surety*):

Forfeiture or Release of the Bond

Forfeiture of the Bond. The court may immediately order the amount of the bond surrendered to the United States, including the security for the bond, if the defendant does not comply with the agreement. At the request of the United States, the court may order a judgment of forfeiture against the defendant and each surety for the entire amount of the bond, including interest and costs.

Release of the Bond. The court may order this appearance bond ended at any time. This bond will be satisfied and the security will be released when either: (1) the defendant is found not guilty on all charges, or (2) the defendant reports to serve a sentence.

Declarations

Ownership of the Property. I, the defendant, - and each surety - declare under the penalty of perjury that:

- (1) all owners of the property securing this appearance bond are included on the bond;
- (2) the property is not subject to claims, except as described above; and
- (3) I will not sell the property, allow further claims to be made against it, or do anything to reduce its value while this appearance bond is in effect.

Acceptance. I, the defendant - and each surety - have read this appearance bond and have either read all the conditions of release set by the court or had them explained to me. I agree to this Appearance Bond.

I, the defendant - and each surety - declare under penalty of perjury that this information is true. (See 28 U.S.C. § 1746.)

Surety/property owner - printed name

Surety/property owner - signature and date

Surety/property owner - printed name

Surety/property owner - signature and date

Surety/property owner - printed name

Surety/property owner - signature and date

I further agree to abide by the additional conditions and provisions of release checked below upon penalty of revocation of my bond.

Standard Conditions of Release

- ☒ I agree not to commit any offense under 18 U.S.C. § 1503 (influencing or injuring an officer, juror, or witness); 18 U.S.C. § 1512 (tampering with a witness, victim, or informant), or 18 U.S.C. § 1513 (retaliating against a witness, victim, or informant), or any other federal, state or local criminal law.
- ☒ I agree not to use or possess a narcotic drug or other controlled substances defined in 21 U.S.C. § 802 unless prescribed by a licensed medical practitioner. I agree not to use or possess marijuana, including medical marijuana and/or synthetic marijuana, and shall not frequent marijuana grow stores/care facilities, etc.
- ☒ I agree to personally appear at all proceedings as required by this court and to obey any further orders and directions of the court and shall surrender for service of any sentence imposed as directed.
- ☒ I agree to advise the Pretrial Services Office or Supervising Officer in writing before making any change of address, telephone number, or employment.
- ☒ I agree not to enter into any agreement to act as an informer or agent of law enforcement agency without the permission of the court.

Additional Conditions of Release

- ☒ 1. I understand that supervision by Pretrial Services (☒) is (☐) is not required by the court. If required, I agree to report to the Pretrial Service Office or Supervising Officer as directed.
- ☐ 2. I understand that all the current terms and conditions of supervision remain in effect, and are made a part of this bond.
- ☒ 3. I agree to remain in Lower Peninsula of Michigan, and D.C. for court unless I have the prior consent of the Pretrial Services Office, Supervising Officer or the court.
- ☒ 4. I agree to report as soon as possible to the Pretrial Services Office or Supervising Officer, any contact with law enforcement personnel including, but not limited to, any arrest, questioning, or traffic stop.
- ☒ 5. I agree to submit to urinalysis or other drug testing, treatment and/or counseling as directed by the Pretrial Services Office or Supervising Officer and shall pay at least a portion of the cost according to my ability as determined by the Pretrial Services Office or Supervising Officer. I also will not obstruct, attempt to obstruct, or tamper with the efficiency and accuracy of prohibited substance screening or testing.

- ☐ 6. I agree to undergo medical or mental health assessment, treatment and/or counseling as directed by the Pretrial Services Office or Supervising Officer and shall pay at least a portion of the cost according to my ability as determined by the Pretrial Services Office or Supervising Officer.
- ☒ 7. I agree not to: ☒ use or possess any alcohol.
☐ use alcohol excessively.
☐ have alcoholic beverages in my home.
☐ enter any establishment whose primary function is the serving of alcohol (e.g. bars).
- ☒ 8. I agree not to possess a firearm or firearm replica, destructive device, or other weapon and that all such items shall be removed from my place of residence.
- ☒ 9. I agree to maintain or actively seek employment.
- ☐ 10. I agree to maintain or commence an education program.
- ☐ 11. I agree not to apply for or enter into any loan or other credit transaction without the previous written permission of the Pretrial Services Office or Supervising Officer.
- ☐ 12. I agree to surrender any passport currently in my possession to _____ and not to obtain a passport or other international travel document.
- ☐ 13. I agree to have no computers in my home and to have no Internet access.
- ☐ 14. I agree not to:
- ☐ have unsupervised contact with minors or to frequent places where children are generally found.
 - ☐ possess or access any materials, including pictures, photographs, books, writings, drawings, videos or video games, depicting and /or describing child pornography as defined by 18 U.S.C. § 2256(8).
 - ☐ possess any sexually stimulating or sexually oriented material deemed inappropriate by the Pretrial Services Office or Supervising Officer and/or treatment staff.
 - ☐ patronize or be in or around places where sexually explicit materials or stimuli are available (i.e. nude dancing clubs, pornography shops, etc.)
- ☐ 15. I agree to cooperate in the collection of a DNA sample pursuant to 42 U.S.C. § 14135a.
- ☒ 16. I agree to avoid all contact, directly or indirectly, with any persons who are or who may become a witness, victim, informant, or co-defendant, in the subject investigation or prosecution, including but not limited to:
-
- ☐ 17. I agree to reside at _____ and will abide by all rules and regulations of the program. Additionally, I am:
- ☐ eligible for work release. ☐ not eligible for work release.
- ☒ 18. I agree to participate in the following location monitoring/restriction program(s) and will abide by all the requirements of the program and instructions provided and shall pay at least a portion of any cost according to my ability as determined by the Pretrial Services Office or Supervising Officer:
- ☐ Curfew: I am restricted to my residence every day
☐ from _____ to _____, or ☐ as directed by the Pretrial Services Office or Supervising Officer; or
 - ☒ Home Detention: I am restricted to my residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits, court appearances; court-ordered obligations; or other activities approved in advance by the Pretrial Services Office or Supervising Officer; or
 - ☐ Home Incarceration: I am restricted to 24-hour-a-day lock-down at my residence except for medical necessities and court appearances or other activities specifically approved by the Pretrial Services Office or Supervising Officer.
 - ☐ Location Monitoring.

- ☐ 19. I agree to reside with/at _____.
- ☐ 20. I agree to being placed in the custody of _____.

I, the third party custodian, agree (a) to use every effort to assure the appearance of the defendant at all scheduled court proceedings, and (b) to notify the court immediately in the event the defendant violates any conditions of release or is no longer in my custody.

Signed: _____
Custodian Date

- ☐ 21. I agree to the following additional conditions:

Advice of Penalties and Sanctions to the Defendant

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release may result in an additional sentence to a term of imprisonment of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than ten years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear may result in the forfeiture of any bond posted.

Declaration of Defendant

I acknowledge that I am the defendant in this case and that I am aware of and understand the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I agree and understand that this is a continuing bond (including any proceeding on appeal or review) which shall continue until such time as I am exonerated. I am aware of the penalties and sanctions set forth above.



Signature of Defendant

- ☒ This bond was sworn to and signed before a Deputy Clerk of Court or Judicial Officer.

Order and Directions to the United States Marshal

- ☒ The defendant is ORDERED released after processing.
- ☐ The United States Marshal is ORDERED to keep the defendant in custody until notified by the clerk or judge that the defendant has posted bond and/or complied with all other conditions for release.

Date: August 17, 2021

/s/ Sally J. Berens

U.S. Magistrate Judge

UNITED STATES DISTRICT COURT

for the

Western District of Michigan

United States of America

v.

Logan James Barnhart

Defendant

)

)

)

)

)

Case No.1:21-mj-00447

Charging District: District of Columbia

Charging District's Case No.1:21-cr-00035

**ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT
WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL**

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

Place: by Zoom before Magistrate Judge Robin M. Meriweather (Zoom link filed under Restricted Access)	Courtroom No.: by video
	Date and Time: August 25, 2021 at 1:00 PM

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: August 17, 2021/s/ Sally J. Berens*Judge's signature*Sally J. Berens, U.S. Magistrate Judge*Printed name and title*